

Message Text

UNCLASSIFIED

PAGE 01 CARACA 08877 081753Z
ACTION XMB-04

INFO OCT-01 ARA-14 ISO-00 EB-08 COME-00 TRSE-00 /027 W
-----016544 081840Z /43

P 081717Z SEP 77
FM AMEMBASSY CARACAS
TO SECSTATE WASHDC PRIORITY 0000

UNCLAS CARACAS 8877

PASS TO WARREN GLICK, GEN. COUNSEL OF EXIM BANK.

E.O. 11652: N/A
TAGS: EFIN, VE
SUBJ: VENEZUELAN TAX ON EXIM BANK

REF: (A) MOORE'S LETTER TO THE AMBASSADOR OF JUNE 30. (B)
CARACAS 7181; (C) STATE 209753; (D) CARACAS 8576; (E) CARACAS
7572; (F) CARACAS 8822

MINISTERS LAURIA AND HURTADO HAVE INFORMED US NOT TO MAKE THE APPEAL. INSTEAD, ON THEIR ADVICE, WE HAVE INSTRUCTED LOCAL EXIM LEGAL REP. ANTAKLY TO MAKE A REQUEST FOR A REMISION (PARDON) OF THE TAXES. THE REQUEST WILL BE MADE TO DIRECTOR GENERAL OF RENTAS (TAXES), SR. MARCOS, IN THE TREASURY MINISTRY. ONCE THE REMISION IS PRESENTED, LAURIA/HURTADO WILL ASK THE CONTRALORIA (CONTROLLER) TO STOP HIS ACTION. LAURIA/HURTADO WILL THEN PROCEED TO REMOVE THE TAX LIABILITY THROUGH A BOOKKEEPING TRANSACTION.

FRECHETTE

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKS, TAXES, EARNINGS, LOANS, TAX RELIEF
Control Number: n/a
Copy: SINGLE
Sent Date: 08-Sep-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977CARACA08877
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770325-0912
Format: TEL
From: CARACAS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770987/aaaacvrd.tel
Line Count: 42
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: b277aa4a-c288-dd11-92da-001cc4696bcc
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 03-Dec-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1352365
Secure: OPEN
Status: NATIVE
Subject: VENEZUELAN TAX ON EXIM BANK
TAGS: EFIN, VE, XMB
To: STATE
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/b277aa4a-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009